



11 March 2013

ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Agua Resources Limited**  
**Results of General Meeting of Members – 11 March 2013**

The following information regarding the results of the General Meeting of Agua Resources Limited held on 11 March 2013 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

**a) A summary of valid and eligible proxies received for the above meeting was as follows:**

	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolution 1</b> Approval of issue of shares to Lara Exploration Ltd	44,780,507	173,831	64,000	132,332
<b>Resolution 2</b> Ratification of prior issue of securities	44,770,942	173,831	73,565	132,332

**b) The following resolutions were passed without resort to a poll:**

**Resolution 1: Approval of issue of shares to Lara Exploration Ltd**

The motion was carried on a show of hands.

**Resolution 2: Ratification of prior issue of securities**

The motion was carried on a show of hands.

Yours Sincerely

**ANDREW BURSILL**  
Company Secretary  
Agua Resources Limited